MINUTES

MEETING:	House & Activities Committee
DATE:	February 11, 2015
MEMBERS PRESENT:	Arthur Adler, Chairman; Bert Wellman, V. Chairman; Richard Chavis; Arleen Citren; Michael Englender; Marge Isroff; Myra Jacobson; Randi Konner; Debra Kramer; Joe Macher; Linda Moskin; Joan Schepps; Barbara Sneider; Sandra Zahn-Oreck
MEMBERS ABSENT:	Eileen Siegel; Arlene Yufe
PARTICIPANTS:	Christina Kelly; Thomas Kassner; Harris Levitt; Matt Linderman; Howard Boilen
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Arthur Adler
ISSUE DATE:	February 18, 2015
NEXT MEETING DATE:	

Chairman Arthur Adler called the meeting to order at 3:00 PM

The Minutes from the previous meeting were approved as written.

Food & Beverage Report by Thomas Kassner:

Overall January went well in all aspects. Compared to last year we had 360 more covers for Dinner, 1,400 more at lunch and 110 more at Breakfast.

The Catering Department was busy in January with many large events. They will remain being busy until the end of the season.

Overall for January we are in line with our budget in Revenue, Cost & Payroll. Also our cost is much higher than previous years due to food cost increases.

We have adjusted the menus for all of our restaurants and plan to do another revision on the MyPII menu.

In January we served 600 at our Wine night and 580 attended the Dinner Dance.

Our February Wine Night includes wines from Italy and we have 500 reservations.

The schedule for Presidents Week is as follow:

- Kids Arts and Crafts will be poolside from February15th to February 20th
- Kids Buffets, Movies, Ice Cream, etc. starts on the February 15th and will continue until the kids leave
- Everyday there will be a Breakfast Buffet in the Grill Room and live music poolside
- February 14th is the Sweethearts Ball
- February 15th is our All American BBQ in Panache, the Grill Room will be closed
- February 16th is Italian Family Night in Panache
- February 17th Panache Dinning Room will be closed due of Cabaret Night
- February 19th is the Dinner Dance
- February 20th is the Seafood Buffet and we are expecting to serve 600. We have scheduled the last Seafood Buffet for March 20th

The March 6th event will be amazing with a 4 course plated dinner

The summer schedule is almost ready with MyPII open during the summer

House & Activities Report by Christina Kelly:

On February 1st 327 attended our Superbowl Party

We had just over 800 people attend our lecture with Dr. Robert Watson on an early look at the Presidential Elections for 2016.

The February Lecture next month is Sports night; speakers have been chosen and we have 274 reservations to date.

Our Splash Painting Class will involve painting a picture of two wine glasses. It will be lots of fun, no art knowledge required. We will be serving wine and cheese at a cost of $45 per person.

Upcoming Shows will include:

- Good Vibrations Beach Boys Tribute which is sold out with 656 attending and a wait list of 40. Tickets have been mailed.
- Yakov Smirnoff is scheduled for February and we have 1,100 reservations.
- In March we have scheduled “Sounds of Soul” with 650 reservations we hare sold out.

The Sweethearts Ball is scheduled for Saturday night, February 14th, we have 489 people confirmed.

The Boca West's 25th Anniversary Gala is scheduled for Friday, March 6th. The Gala is sold out with just over 700 reservations. There is waiting list of about 200.

The Member/Guest Card Party and Luncheon is scheduled for March 13th. At this time we have 435 reservations Games of Duplicate Bridge, Social Bridge, Canasta and Mahjongg will be played at a cost of $110 per pair. Requests must be received by February 14th and cancellations must be received by February 28th.

Tanglewood at Boca West is scheduled with the Lynn University Philharmonia for Wednesday, April 1st. The cost is $45 per person and will be under the stars at the Driving Range. We have received 569 reservations to date. Requests must be in by Monday, March 2nd and cancellations received by Monday, March 16th.

Passover Seder Dinner, 1st Night of Passover, is scheduled for Friday, April 3rd. The Seder Service will begin at 6:30PM and dinner served at 7PM in the Grand Ballroom. To date we have 622 reservations. The cost is $40.95++ per adult and $17.95++ per child (ages 4 - 12).

The meeting was adjourned at 4PM.